

RECEIVED  
DEPARTMENT OF JUSTICE

JAN 26 11 00 AM '81

UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20530

REGISTRATION UNIT  
CRIMINAL DIVISION

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as Amended

For Six Month Period Ending 31 DEC 1980  
(Insert date)

Name of Registrant **CARIBBEAN TOURISM ASSOCIATION** Registration No. **991**

Business Address of Registrant **20 East 46th Street, New York, N.Y. 10017**

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

NO CHANGES

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
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A complete list of the members of the Board of Directors authorized to act during the period is hereto annexed and made a part hereof.

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? ☒ Yes    No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Mario Gutierrez,	Costa Rica,	Costa Rica,	Director of Marketing	Sept. 13, 1980

A list of the officers and directors of the Caribbean Tourism Association is attached hereto

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?    Yes ☐    No ☐

If yes, identify each such person and describe his services. Mario Gutierrez, Director of Marketing, Costa Rican Tourism Board, Costa Rica. As a member of the Association's Board of Directors he is involved in the supervision and control of the operation and conduct of the Registrant and their participation in the centralized general activities of the Association as set forth in Item 11 hereof.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?  
Yes ☐    No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?  
Yes ☐    No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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## II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

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9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

Instituto Costarricense de Turismo  
(Costa Rican Tourism Board)  
Apartado 777  
San Jose, Costa Rica, C.A.

September 1980

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10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.  
Anguilla, Aruba, Barbados, Belize, Bonaire, Cayman Islands, Curacao, Costa Rica, Dominica, Dominican Republic, Grenada, Guadeloupe/St. Barts/St. Martin, Haiti, Jamaica, Martinique, Montserrat, Puerto Rico, St. Kitts/Nevis, St. Lucia, St. Vincent & the Grenadines, Surinam, Turks & Caicos Islands, U.S. Virgin Islands, Venezuela.

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## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Promotion of tourist travel to the Caribbean area, by means of publicity releases, distribution of tourist folders and public relations in the joint interest of the foreign government islands and of the United States Virgin Islands and Puerto Rico, as well as for Allied Members engaged in the operation of hotels in the Caribbean area, covering centralized general activities for the government islands which are members of the Registrant Association.

Some specific activities are attached hereto:

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<sup>1</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

No activity other than described in Item 11, Article III thereof.

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<sup>2</sup> The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

# IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

Date	From Whom	Purpose	Amount
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See attached schedule showing monies received and the sources thereof.

## EXHIBIT "A"

\$ 123,670.64

Total

## 14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received anything of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
------	---------	---------	--------

See attached schedules showing cash disbursements and the purposes thereof.

EXHIBITS "B" & "C"

\$ 128,132.61

Total

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JAN 26 11 00 AM '81

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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**V - POLITICAL PROPAGANDA**

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

<sup>5</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?  
Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:  
☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) NO ACTIVITY REGARDING POLITICAL PROPAGANDA

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:  
☐ Public Officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (Specify) NONE

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) NONE

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☐ No ☒ NO POLITICAL PROPAGANDA PURPOSES

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☒ NONE SO USED

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☐ No ☒ NO POLITICAL PROPAGANDA DISSEMINATED

## VI - EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup> Yes ☒ No ☐

Exhibit B<sup>7</sup> Yes ☒ No ☐ ATTACHED

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>6</sup> The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup> The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☒

If no, list names of persons who have not filed the required statement.

NOT APPLICABLE - NOT AN EMPLOYEE OF THE ASSOCIATION. HE IS A MEMBER OF THE BOARD OF DIRECTORS. SEE ITEM 5.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

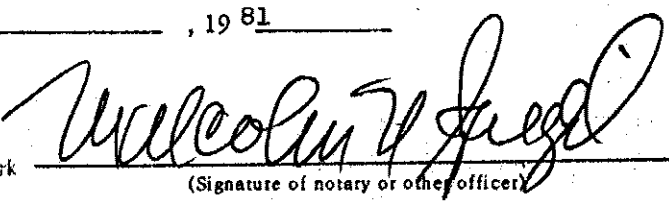
(Type or print name under each signature)

  
Minnette H. Lee, General Manager

Subscribed and sworn to before me at New York, New York

this 20 day of January, 19 81

MALCOLM N. SPIEGEL  
NOTARY PUBLIC, State of New York  
No. 032782505  
Appointed for Bronx County  
Commission Expires March 30, 1984

  
(Signature of notary or other officer)

<sup>8</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.



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DEPARTMENT OF JUSTICE  
JAN 26 11 00 AM '81  
REGISTRATION UNIT  
CRIMINAL DIVISION

REVISED

December 17, 1980

OFFICERS AND DIRECTORS OF CTA

(1-Year Board Term Following Each Annual General Meeting Election)

PRESIDENT & DIRECTOR FOR GOVERNMENTS	Eric J. Bergstrom, MBE	Director of Tourism Cayman Islands Dep't. of Tourism P. O. Box 67 Grand Cayman, Cayman Isls., B.W.I.
1ST VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS		(vacant)
2ND VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Sen. Randolph Field	Chairman Barbados Board of Tourism P. O. Box 242 Bridgetown, Barbados, W.I.
3RD VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	P.N. (Niki) Tromp	Assistant Director Bonaire Government Tourist Bureau Kralendijk, Bonaire Netherlands Antilles
4TH VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Carlos A. Diago	Assistant Director Commonwealth of Puerto Rico Tourism Company P. O. Box 3072 Old San Juan, Puerto Rico 00903
SECRETARY/TREASURER & DIRECTOR FOR AIRLINES (ALLIED)	Michael J. Youngman	Director of Marketing - Atlantic and Caribbean American Airlines 405 Lexington Avenue New York, N.Y. 10017
ASSISTANT SECRETARY/ TREASURER & DIRECTOR FOR ALLIED	James Furey	President Furey & Associates 135 Evergreen Terrace Middletown, N.J. 07748

Cont'd.....

*Aruba, Barbados, Belize, Bonaire, Cayman Islands, Curacao, Dominica, Dominican Republic,  
Grenada, Guadeloupe/St. Barts/St. Martin, Haiti, Jamaica, Martinique, Montserrat,  
Puerto Rico, St. Kitts/Nevis/Anguilla, St. Vincent & Grenadines, Surinam,  
Turks & Caicos Islands, U.S. Virgin Islands, Venezuela.*

December 17, 1980

DIRECTORS FOR GOVERNMENTS:	Hon. Jubert Hughes	Minister of Tourism Ministry of Natural Resources and Tourism The Valley, Anguilla, W.I.
	O. Beti Arends	Director Aruba Tourist Bureau Oranjestad, Aruba Netherlands Antilles
	Hon. Guadaloupe Pech	Minister of Trade and Industry Government Buildings Blemopan, Belize, C.A.
	Mario Gutierrez	Marketing Director Instituto Costarricense de Turismo Apartado 777 San Jose, Costa Rica, C.A.
	Peter van der Veen	Director Curacao Tourist Bureau 24 Concordiastraat, No. 2-05 Willemstad, Curacao Netherlands Antilles
	Hon. Henry Dyer	Minister of Tourism Dominica Tourist Board P. O. Box 73 Roseau, Dominica, W.I.
	Hon. Victor Cabral	Minister of Tourism Direccion Nacional de Turismo P. O. Box 497 Santo Domingo, Dominican Republic
	Angela Bishop	Secretary for Tourism Ministry of Agriculture, Tourism and Fisheries St. George's, Grenada, W.I.
	Erick Rotin	Director Office Departemental du Tourisme de la Guadeloupe Pointe-a-Pitre, Guadeloupe, F.W.I.
	Theo Duval	Director General Office National du Tourisme et des Relations Publiques Port-au-Prince, Haiti, W.I.
	Hon. Dr. Marco Brown	Minister of State for Tourism Ministry of Tourism Knutsford Boulevard Kingston, Jamaica, W.I.

Cont'd.....

December 17, 1980

DIRECTOR FOR GOVERNMENTS:	Jean Baptiste Edmond	President Office Departemental du Tourisme de la Martinique B. P. 520 Fort-de-France, Martinique, F.W.I.
	Edith Allen	Director Montserrat Tourist Board P. O. Box 7 Plymouth, Montserrat, W.I.
	Hon. Michael Powell	Minister of Tourism Ministry of Tourism Basseterre, St. Kitts, W.I.
	Hon. George Odum	Minister of Tourism Ministry of Tourism Castries, St. Lucia, W.I.
	Vera-Anne Brereton	Director of Tourism Ministry of External Affairs and Tourism Kingstown, St. Vincent, W.I.
	Fernand de Rooy	Director Surinam Tourist Development Board P. O. Box 656 Paramaribo, Surinam, S.A.
	Hon. Norman B. Saunders	Chief Minister Ministry of Tourism Turks & Caicos Islands Grand Turk, Turks & Caicos Isls. BWI
	Robert G. Simmons	Director of Tourism U.S. Virgin Islands Dep't. of Commerce P. O. Box 1692 Charlotte Amalie, St. Thomas U.S. Virgin Islands 00801
	Carlos Brandt	Director Venezuela Government Tourist and Information Center 450 Park Avenue New York, N.Y. 10022
DIRECTORS FOR CHA:	Howard Hulford	Owner
	President	Curtain Bluff Hotel
	Caribbean Hotel Assoc.	P. O. Box 288 Antigua, W.I.
	Lorette Resch	Owner Island Beachcomber Hotel P. O. Box 1689 St. Thomas, U.S.V.I. 00801

Cont'd.....

DIRECTORS FOR CHA:	Jag Mehta	General Manager Caribe Hilton Hotel P. O. Box 1872 San Juan, Puerto Rico 00903
DIRECTOR FOR CTCRC:	Jean S. Holder	Executive Director Caribbean Tourism Research and Development Center Mer Vue, Marine Gardens Christ Church, Barbados, W.I.
DIRECTOR FOR ECTA:	Yvonne Maginley	Executive Director Eastern Caribbean Tourist Assoc. P. O. Box 146 St. John's, Antigua, W.I.
DIRECTORS FOR AIRLINES: (ALLIED)	H. J. (Bert) Chapman	General Manager - South Air Canada 1166 Avenue of the Americas New York, N.Y. 10036
	Earle de Govia	General Manager - Marketing BWIA International Sunjet House Maraval, Trinidad, W.I.
	Paul Auger	Vice President, Passenger Sales Eastern Airlines, Inc. Miami International Airport Miami, Florida 33148
	David Jardine	General Manager - Marketing LIAT (1974) Ltd. Coolidge Airport Antigua, W.I.
	Mike Martinez	Vice President, Sales & Marketing PRINAIR 1020 Ashford Avenue Condado, Puerto Rico 00907
DIRECTOR FOR ALLIED:	Barbara Gillam	Travel Editor Glamour Magazine 350 Madison Avenue New York, N.Y. 10017
	Hugh Stevens	President Hugh Stevens & Associates One Gulf & Western Plaza New York, N.Y. 10023
	James Pepperdine	Vice President Robinsons, Inc. 2808 North Orange Avenue Orlando, Florida 32804

Cont'd.....

DIRECTOR FOR CRUISE LINE  
(ALLIED)

George Lidiker

Director, Hotel Operations  
Norwegian Caribbean Lines  
One Biscayne Tower  
Miami, Florida 33131

## DIRECTORS FOR CHAPTERS:

Thomas Hill  
President  
NE ChapterRegional Sales Manager, N.E.  
BWIA International  
610 Fifth Avenue  
New York, N.Y. 10020A. W. (Toby) Jones  
President  
MW ChapterManager Passenger Sales  
Eastern Airlines, Inc.  
800 Commerce Drive  
Oak Brook, Illinois 60521Ron Murray  
President  
Central Canada ChapterPresident  
Doreen Murray Tours  
30A Park Road  
Ontario, M4W 2N4, Canada

JULY

- 16 Southeast Chapter Meeting - U.S. Virgin Islands (Miami)
- 17-21 Midwest Chapter out of country meeting (Jamaica)

AUGUST

- 6 West Coast Chapter Meeting - St. Lucia (Los Angeles)
- 7 West Coast Chapter Meeting - St. Lucia (San Diego)
- 12 Southeast Chapter Meeting - Bonaire (Miami)
- 21-25 Great Lakes Chapter out of country meeting (Puerto Rico)

SEPTEMBER

- 8 Southeast Chapter Meeting - Haiti (Miami)
- 13-14 CTA Board of Directors Meeting (Barbados)
- 16 Liberty Travel Promotion (Long Island)
- 17 Northeast Chapter "Issues & Answers" (New York City)
- 17 Great Lakes Chapter Meeting - Holland American Cruise Line (Detroit)
- 22 Central Canada Chapter Meeting - Grenada (Toronto)
- 23 Midwest Chapter Meeting - Grenada (Chicago)
- 25 West Coast Chapter Meeting - Grenada (Los Angeles)

OCTOBER

- 11-13 New York Coliseum Travel & Vacation Show (New York City)
- 14 Great Lakes Chapter Meeting - Puerto Rico (Detroit)
- 20 CTA Trade Show (Hartford)
- 21 Central Canada Chapter Annual General Meeting (Toronto)
- 21 CTA Trade Show (Framingham)
- 22 CTA Trade Show (White Plains)
- 23 CTA Trade Show (New York City)
- 27 Henry Davis Trade Show (Toronto)
- 27 CTA Trade Show (Hauppauge)
- 28 Detroit News Travel Show (Dearborn)
- 28 CTA Trade Show (Paramus)
- 29 CTA Trade Show (Philadelphia)
- 29-30 Henry Davis Trade Show (Chicago)

NOVEMBER

- 6 Liberty Travel Promotion (Long Island)
- 12 Southeast Chapter Meeting - St. Vincent (Miami)
- 18 West Coast Chapter Meeting - St. Vincent (Los Angeles)

DECEMBER

- 4 Midwest Chapter Meeting - U.S. Virgin Islands (Chicago)
- 6-7 CTA Board of Directors Meeting (Costa Rica)
- 16 Northeast Chapter Meeting - Jamaica (New York City)

## EXHIBIT "A"

RECEIVED  
 CARIBBEAN TOURISM ASSOCIATION JUSTICE  
 Summary of Revenues  
 July 1, 1980 - December 31, 1980  
 JAN 21, 11:00 AM '81

REGISTRATION UNIT  
 CRIMINAL DIVISION

RECEIPTS-MONIES

## GOVERNMENT MEMBERS:

Bonaire	\$ 2,213.00
Surinam	4,408.00
Dominican Republic	15,000.00
Guadeloupe	15,000.00
Martinique	15,000.00
St. Kitts	615.15
St. Vincent	4,316.40
Puerto Rico	15,000.00
Dominica	2,563.00
Belize	3,396.00
St. Lucia	3,680.67
Haiti	5,000.00
U.S. Virgin Islands	<u>15,000.00</u>

TOTAL GOVERNMENT MEMBERS:	\$ <u>101,192.22</u>	\$ 101,192.22
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## ALLIED MEMBERS:

July	\$ -0-
August	-0-
September	3,837.50
October	2,750.00
November	25.00
December	<u>-0-</u>

TOTAL ALLIED MEMBERS:	\$ <u>6,612.50</u>	\$ 6,612.50
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BALL INCOME:	\$ 3,130.00*
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TRADE SHOW INCOME:	\$ 6,949.76*
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STATISTICS INCOME:	\$ -0-
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INTEREST INCOME:	\$ <u>5,786.16</u>
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TOTAL REVENUES RECEIVED:.....\$ 123,670.64

\*: Additional income from membership for special promotional activities.



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EXHIBIT "B"

JAN 26 11 00 AM '81

CARIBBEAN TOURISM ASSOCIATION REGISTRATION UNIT  
Summary of Disbursements CRIMINAL DIVISION  
July 1, 1980 - December 31, 1980

DISBURSEMENTS-MONIES

AMOUNT

Salaries and wages	\$ 67,391.85
Payroll taxes	4,530.26
Miscellaneous	369.05
Accounting fees	2,350.00
Special projects	2,000.00
Office rental	12,134.34
Office supplies	1,327.07
Insurance	1,801.38
Repairs & Maintenance	430.19
Equipment rental	3,782.28
Telephone & telex	6,104.83
Postage	5,995.57
Travel & incidental	5,152.92
Printing	8,415.82
Chapter contributions	2,000.00
Advertising and promotion	<u>4,347.05</u>

TOTAL CASH DISBURSEMENTS:.....\$ 128,132.61

FOR FURTHER DETAILS SEE EXHIBIT "C"

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REGISTRATION UNIT  
CRIMINAL DIVISION

REG. # 991

CARIBBEAN TOURISM ASSOC.  
20 EAST 46th STREET  
NEW YORK, N. Y. 10012

EXHIBIT "C"

Date	Chk	Test	#	Card	App Sal	FWT	FICA	SWT	C-WT	Off Recp	Report
July 1980	1	INA Life Ins Co NY 9206	9206	11865							
	2	Chemical Bank Fed Savs 97	97	92-							
	3	NYS Unemployment Ins 98	98	40677							
	4	20 East 46th Ave 99	99	202239							
	5	N.Y. Telephone 300	300	82403							
	6	Sheldon Z. Lieber 9301	9301	125-							
	7	Western Union BnH 02	02	598							
	8	Great Bear Spring Co 03	03	13-							
	9	Western Union 04	04	4-							
	10	Association Films Inc 05	05	42220							
	11	Xerox Corp. 06	06	10762							
	12	Xerox Corp. 07	07	10960							
	13	Quality Cleaning Corp 08	08	15-							
	14	ETHA-NW Chapter 09	09	2000-							
	15	Mademage 10	10	2090-							
	16	A. Hanks 11	11	86010	148077	36430	9077	12138	4422		
	17	W. S. Crooks 12	12	75661	103847	14290	6366	5590	1940		
	18	Mr. J. Lee 13	13	60573	88967	17560	5452	50-	380		
	19	S. Brown 14	14	33535	46154	7270	2829	1790	730		
	20	S. Crooks 15	15	33535	46154	7270	2829	1790	730		
	21	S. Baptiste 16	16	27049	360-	4980	2206	1240	525		
	22	D. Karlo, Jr. 17	17	23116	300-	3720	1839	920	405		
	23	Chemical Bank Fed Savs 18	18	152720							
	24	N.Y.S. Income Tax 19	19	376-							
	25	Postmaster-N.Y. 20	20	400-							
	26	Postmaster-N.Y. 21	21	1000-							
	27	D. Kallhardt 22	22	3440-							
	28	World Touring 23	23	48-							
	29	Queensland Overseas 24	24	66-							
	30			1653813	499199	91520	306-	28468	9132	48-	27-

East Experiments - July 1980

[illegible]

Carl Gustafssens - July 1980

Date	PK Test	#	Chrch	Good Sal	F.W.T.	FICA	SWT	C.W.T.	Off Supp Rep
1980									
July 23	B. F.		1453813	499199	91520	308-	28468	9132	27-
	Newco Exempt Photo Service	25	225						
	The Clement Brick Co.	26	2000-						
	Xerox Corp.	27	13459						
	A. B. Dick	28	4671						
	A. Hawks	29	41387						
	Western Union	30	5402						
	Harris, Kerr, Torote	31	1600-						
	Koblenz Inc.	32	785						
	W.D. Crooks	33	-						
	A. Hawks	34	985						
	W.D. Crooks	35	86010	148077	36430	9077	12138	4422	
	W.D. Crooks	36	7566	103847	14290	6366	5590	1940	
	W.D. Crooks	37	60573	88967	17560	5454	50-	380	
	W.D. Crooks	38	33535	46154	7270	2829	1790	730	
	W.D. Crooks	39	33535	46154	7270	2829	1790	730	
	W.D. Crooks	40	27049	360-	4980	2206	1240	525	
	Chemical Bank Ltd.	41	152720						
	New York State	42	376-						
	Q. Pardo, Jr.	43	23116	300-	3720	1839	920	405	
30	W. H. Lee	44	2022						
	A. B. Dick Co.	45	949						
	Postmaster N.Y.	46	1000-						
	A. Hawks	47	212-						
	INVESTMENT		2734697	998398	183040	612-	56956	18264	27-
			10000000	116					110
			2734697						





Cash Disbursements - August 1980

[illegible]



# Clark Disbursements - August 1980

Date	Chk	Chk	Payee	Sal	T-WT	FICA	SWT	CWT	Off Sup	Sept
1980	#	Check								
Aug 22	237	1103576	B.F.	499199	91520	306-	28468	9132	11171	10804
	78	86010	A. Hawks	148077	36430	9077	12138	4422		
	79	75661	W.D. Crooks	103847	14290	6366	5590	1940		
	80	60573	Mr. H. Lee	88967	17560	5454	50-	380		
	81	33535	S. Brown	46154	7270	2829	1790	730		
	82	33535	S. Crooks	46154	7270	2829	1790	730		
	83	27049	S. Baptiste	360-	4980	2206	1240	525		
	84	23116	D. Pardo, Jr	300-	3720	1839	920	405		
	85	376-	N.Y. S. Income Tax							
	86	152720	Chemical Bank Fed. Ins							
27	87	33535	S. Brown	46154	7270	2829	1790	730		
29	88	100-	W.D. Crooks							
		1000000	CHEMICAL BANK							
		11686010		1044552	190310	64039	58726	18994	11171	10804
		1		110	26	26	26	26	110	110



## Cash Disbursements - September 1980

Date		CL	#	Rank	Amo Sol.	FWT	FICA	SWT	CWT	Off. Sup.	Report
1	Sept. 2	20 East 46th Ave.	938	202239							
2		Postmaster - N.Y.	90	1000 -							
3		Postmaster - N.Y.	91	500 -							
4		Penikese Hotel, Conn.	92	181820							
5		Quality Printing Corp.	93	15 -							15 -
6		Jersey Printing	94	202021							
7		Dietrich Kallhardt	95	24190 -							
8		CTA - NE Chapter	96	182125							
9		ASTA -	97	295 -							
10		Mr. N. Lee	98	2439							
11		VOID	99	-							
12	5	W. D. Crooks	99	75661	103847	14290	6366	5590	1940		
13		Mr. N. Lee	01	60573	88967	17560	5454	50 -	380		
14		W. D. Crooks	02	33535	46154	7270	2829	1790	730		
15		W. D. Crooks	03	27049	360 -	4980	2206	1240	525		
16		Q. Pardo.	04	23116	300 -	3720	1839	920	405		
17		N.Y.S. Income Tax	05	376 -							
18		Chemical Bank - Fed Tax	06	152720							
19		Q. Nawko	07	86010	148077	36430	9077	12138	4422		
20	9	Commumath Exposition	08	1600 -							
21		W. D. Crooks	09	14670							
22	10	Q. Nawko.	10	500 -							
23	11	Overland Quartermasters	1083	-							
24		W.H.I. Service Corp	12	1775							
25		Q. B. Dick Co.	13	13075						13075	
26		Great Bear Spring Co.	14	4881							4881
27		N.Y. Telephone	15	88394							
28		Western Union Int'l.	16	25445							
29		Western Union Int'l.	17	7459							
30				7340977	453305	24050	27771	91678	8402	12075	1201

# Cash Disbursements - September 1980

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
Off Exp.	Travel & Incidentals	Postage	Printing	Am't	Explanation	Am't	Explanation	Am't	Explanation	Am't	Explanation	Am't	Explanation	Am't	Explanation	Am't	Explanation	Am't	Explanation
1																			
2																			
3																			
4																			
5																			
6																			
7																			
8																			
9																			
10																			
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23																			
24																			
25																			
26																			
27																			
28																			
29																			

2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30

202239

24190-  
84625  
975-

2439

376-

152720

780-

88394

25415

7499

1795

1600- NY/Albany Show

146.70

500-

303-

1795

88394

25415

7499

1795

1600- NY/Albany Show

146.70

500-

303-



# Wash Disbursements - September 1980

m & Post WHITE O GREEN		Travel & Incidentals				Auto & Pro				General			
	9	10	11	12	13	14	15	16	17	18	19	20	
	OK Egm. Tel. Tel.	Am't.	Explanation	Postage	Printing	Am't.	Explanation	Am't.	Explanation	Am't.	Explanation	Am't.	
1	123043	120470		1000-	433841	1600-						3074123	
2	10762												
3	9156												
4													
5													
6													
7													
8													
9													
10													
11													
12													
13													
14													
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18													
19													
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22													
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24													
25													
26													
27													
28													
29													

1 3074/23  
 2  
 3  
 4  
 5 125-  
 6  
 7  
 8 150768  
 9 500-  
 10 4-  
 11 200-  
 12  
 13  
 14  
 15  
 16  
 17  
 18  
 19 576-  
 20 135228  
 21  
 22  
 23  
 24  
 25 Investment 1000000  
 26 13480619  
 27 2000000  
 28 15780619  
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# Carb Disbursements - October 1980

Date	ck	Test	#	Carb	How Sal	FWT	FICA	SWT	CWT	Off Sep	Report
1980											
1 Oct. 1		Commonwealth Expo. Corp. 900	41	800 -							
2		20 East 46th Ave.	42	202239							
3		GTA Midwest Chapter	43	500 -							
4		H. H. Lee	44	2434							
5		Association Felix	45	42540							
6		Radio Center Stationery	46	14022							
7		A. Hawks	47	95087	148077	36430	-	12138	4422	14022	
8		W. S. Crooks	48	75661	103847	14290	6366	5590	1940		
9		H. H. Lee	49	60573	88967	17560	5454	50 -	380		
10		S. Brown	50	33535	46154	7270	2829	1790	730		
11		S. Crooks	51	33535	46154	7270	2829	1790	730		
12		S. Baptiste	52	27049	360 -	4980	2206	1240	525		
13		S. Parde, Jr.	53	23116	300 -	3720	1839	920	405		
14		H. S. Income Tax	54	376 -							
15		Chemical Ind. Fed Tax	55	134566							
16		A. B. Dick Co.	56	4462						4462	
17		Radio Center Stationery	57	4306						4306	
18		Atlantic Coast Rental	58	355 -							
19		A. B. Dick Co.	59	438 -							
20		Marshall's Air Cargo	60	35 -							
21		De Voe Travel Service	61	32596							
22		De Voe Travel Service	62	176616							
23		Joseph R. Greenbaum	63	185 -							
24		Quality Cleaning Corp	64	9050							9050
25		Xerox Corp	65	10762							
26		ASTA	66	225 -							
27		S. Duboff	67	125 -							
28		H. Y. Telephone	68	89105							
29		Western Union Int'l.	69	4424							







Rank Disbursements - October 1980

Date	ck	Test	Paid	Gross Sal	F-WT	FICA	SWT	CWT	Off	Sup	Rep	Rate
1980	#											
	1	B. F.	1379578	499199	91520	21523	28468	9132		22790		9050
Oct. 9	2	Overland Quercus Trust	238-									
	3	Great Bear Spring Co.	225									
	4	W.D. Crooks	200-									2250
	5	INA Lk Inc of NY	11868									
	6	A. Hawks	13850									
17	7	R. Hawks	95087	148077	36430	-	12138	4422				
	8	W.D. Crooks	75661	103847	14290	6366	5590	1940				
	9	W. H. Lee	60573	98967	17560	5457	50-	380				
	10	S. Brown	33535	46154	7270	2829	1780	730				
	11	D. Crooks	33535	46154	7270	2829	1790	730				
	12	D. Baptiste	27049	360-	4980	2206	1240	525				
	13	D. Parole, Jr	23116	300-	3720	1839	920	405				
	14	NYS Income Tax	376-									
	15	Chemical Bank-Fed Tax	134566									
16	16	Pactmaster-N.Y.	1000-									
23	23	Chemical Bank-Fed Tax	3391									
	18	N.Y.S. Unemployment	15019									
	19	Radio Station Stationery	444-							444-		
	20	I.B.M. Corp.	2300-									
	21	Parishman Hotel Assoc.	45455									
	22	Xerox Corp.	7702									
	23	W.H.I. Service Corp.	30-									
	24	Kohansco Inc	7465									
	25	Western Union South Inc	3057									
	26	Tenney Printing Co.	199737									
	27	KC Banded Co.	17089									
	28	W.D. Crooks	6195									
24	29	S. Brown	200-									
	30		2174515	000300	130044	23441	51031	10210		17190		113-

# Cash Disbursements - October 1980

IM & PROSE D WHITE D GREEN		9	10	11	12	13	14	15	16	17	18	19	20
		Travel & Incidentals		Postage Printing		Rents & Promotion		General					
		Exp. Amt.	Exp. Amt.	Exp. Amt.	Exp. Amt.	Exp. Amt.	Exp. Amt.	Exp. Amt.	Exp. Amt.	Exp. Amt.	Exp. Amt.	Exp. Amt.	Exp. Amt.
1	54562	93529	225 -						78040				780551
2			238 -	Cayman - CNA									2
3				Board Mtg & ETC's									3
4			200 -	Misc Exp. re NY									4
5				Columbus Shows									5
6			13850	Auto + Misc. Exp.									11865
7				re CNA Admin Mtg & CTC's									6
8													7
9													8
10													9
11													10
12													11
13													12
14													13
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25													24
26													25
27													26
28													27
29													28
30													29

78040  
 780551  
 11865  
 376 -  
 139566  
 3391  
 15019  
 7465  
 17089  
 45495  
 199737  
 1000 -  
 6195  
 200 -  
 30 -  
 3057

CNA  
 CNA  
 FUTA  
 M.S. G.  
 Misc.  
 Sp. Agent  
 L+E

Cayman - CNA  
 Board Mtg & ETC's  
 Misc Exp. re NY  
 Columbus Shows  
 Auto + Misc. Exp.  
 re CNA Admin Mtg & CTC's  
 Auto Exp. re NY  
 Columbus Shows  
 Trade Show  
 Transport Detroit

Clark Disbursements - October 1980

Date	PA	Yat	#	Carb	Grass	FWT	FICA	SWT	CWT	Off	Sup	Repr
1980												
1				2674575	998398	138040	43046	56936	18264	67190	113-	
2				-								
3			998	7763								
4			99	2954								
5			300	109								
6			50	2512								
7			50	600								
8			50	185						185-		
9			04	95087	148077	36430	-	12138	4422			
10			15	75661	103847	14290	6366	5590	1940			
11			06	60573	88967	17560	5454	50	380			
12			07	33535	46154	7270	2829	1790	730			
13			08	33535	46154	7270	2829	1790	730			
14			09	27049	360	4980	2206	1240	525			
15			10	23116	300	3720	1839	920	405			
16			11	134566								
17			12	376								
18			13	2358								
19			14	1000000								
20			15	13300284	1497597	274560	64569	85404	27396	85690	113-	
21			16	1	110					110	110	
22			17									
23			18									
24			19									
25			20									
26			21									
27			22									
28			23									
29			24									
30			25									
31			26									
32			27									
33			28									
34			29									
35			30									

497 B.F.

1010

S. Brown

H. H. Lee

Quel Land Development

Madernage

Paymaster - N.Y. (1919-1940)

Radio Center Stationing

R. Hawks

H. S. Crooks

H. H. Lee

S. Brown

S. Crooks

S. Baptiste

O. Parde, Jr.

Chemical Bank Federal

N.Y.S. Income Tax

United Parcel Service

Cash Disbursements - October 1980

[illegible]

# Cash Disbursements - November 1980

Date	PA	#	Part	Amount	FWT	FICA	SWT	CWT	Off. Sup.	Reprints
1980										
Nov. 3		305	20 East 46th Ave.	202239						
		16	Postmaster-N.Y.	1000-						
"		17	Postmaster-N.Y.	240-						
		18	Grant Bear Spring Co.	12-						12-
		19	New York Telephone	94834						
		20	Quality Cleaning	15-						15-
		21	Sheldon Y. Duboff	125-						
		22	Western Union Int'l	19325						
		23	Washington Letter to the Card	107-						
		24	CTA-NE Chapter (Grand)	17404						
		25	Radio Center Stationing	2375-						
		26	Association Film	25340						
		27	W.H.I. Service Corp.	30-						
14		28	Xerox Corp.	10762						
		29	A. Hawks.	95087	36430	-	12138	4422		
		30	W.D. Brooks.	75661	14290	6366	5590	1990		
		31	H. H. Lee	60573	17560	5454	50-	380		
		32	S. Brown	33535	7270	2829	1790	730		
		33	D. Brooks.	33535	7270	2829	1790	730		
		34	D. Baptiste	27049	4980	2206	1240	525		
		35	O. Pardo, J.	23116	3720	1839	920	405		
		36	N.Y.S. Income Tax	376-						
		37	Pharmaceutical Bank-Fed. Tax	134566						
"		38	H. H. Lee	2991						
12		39	Radio Center Stationing	7753					7753	
		40	Rosetta Electric Co.	6384						6384
		41	Xerox Corp.	64-						
		42	Dominica Transit Bond	2037						
		43	CTA (C. Report)	45453						



# Bank Disbursements - November 1980

Date	PA	#	Check	Grns	SWT	FICA	CWT	Off. Sup.	Report
Nov. 25	B. F.	1	1352048	499/199	91520	21523	28468	9132	9084
	Levin Exempto Photo Service	2	3375					7755	
	Radio Center Stationery & Co.	3	17187					17187	
	Association Films Inc	4	36220						
	Western Union Int'l.	47	5859						
	A. Hawks	48	16510						
26	A. Hawks	49	95087	148077	36430	—	12138	4422	
	W. D. Crooks	50	75661	103847	14290	6366	5590	1940	
	W. H. Lee	51	60573	88967	17560	5451	50-	380	
	S. Brown	52	33535	46154	7270	2829	1790	730	
	D. Crooks	53	33535	46154	7270	2829	1790	730	
	D. Baptiste	54	27049	360-	4980	2206	1240	525	
	D. Pardo, Jr.	55	23116	300-	3720	1839	920	405	
	N.Y.S. Income Tax	56	376-						
	Chemical Bank Fed'l	57	134566						
25	S. Brown	58	4280						
	Radio Center Station	59	5820					5820	
	W. H. Lee	60	2723						
	Tiff Haines Publishing Co.	61	39506						
	Blue Power Blue Shield	62	17374						
	Procter & Gamble	63	1000-						
	CHEMICAL BANK	212	2121424	998398	183040	43046	56936	18264	9084
		10000000						30562	
		12121424	998398	183040	43046	56936	18264	30562	9084
		1	116	20	20	20	20	116	116











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RECEIVED  
DEPARTMENT OF JUSTICE  
JAN 26 11 00 AM '81

UNITED STATES DEPARTMENT OF JUSTICE  
REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D. C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

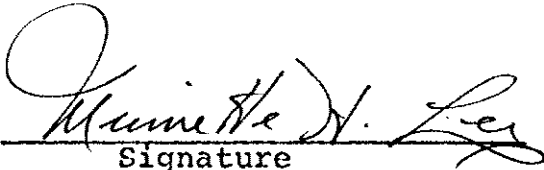
Yes \_\_\_\_\_ or No x \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration: NO. HOWEVER, we do disseminate general tourist information

Yes \_\_\_\_\_ or No x \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

  
Signature

January 19, 1980  
Date

Minnette H. Lee

Please type or print name of signatory on the line above

General Manager

Title

P.S. We are forwarding only those material which are now and not previously submitted with prior Supplemental Statements. However, if you wish to have prior material to be submitted, we will be happy to do so.